

# **Clinton County District Board**

**March 16, 2009**

## **CONVENE**

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on March 16, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Absent: Taylor, Present: Wessel, Present.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **Motion/Vote - Approval of Minutes**

Raymond made a motion to approve the minutes of the February 17, 2009 meeting. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Yes), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

## **Certificates Awarded**

The Germantown Bulldogs basketball team was recognized and awarded certificates of achievement.

## **Appointments - First Reading**

The first reading was held for the appointments of the following: Robert Hammel, Huey-Ferrin-Boulder Fire Protection Dist.; Kyle Markus, Aviston Fire Protection Dist.; Robert Zimmermann, Hoffman Fire Protection Dist.; Maurice Diekemper, Tri-Township Water Dist.

## **Motion/Vote - Appointment**

Schroeder made a motion to approve the appointment of Duane Kampwerth as the trustee of the Germantown Fire Protection Dist. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Appointment**

Schroeder made a motion to approve the appointment of Daniel Poettker as trustee for the Albers Sanitary District. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Appointment**

Hitpas made a motion to approve the appointment of Earnest Freund as trustee for the Ferrin-Shattuc

Lighting District. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Appointment**

Pingsterhaus made a motion to approve the appointment of Don Timmermann as trustee for the Santa Fe Fire Protection District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Appointment**

Vice Chairman Taylor made a motion to approve the appointment of Tom Padfield as trustee of the Sugar Creek Fire Protection District. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Appointment**

Schroeder made a motion to approve the appointment of Jane Kehrer as trustee for the New Memphis Lighting District. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Appointment**

Pingsterhaus made a motion to approve the appointment of Harry Jackson as trustee for the Carlyle Fire Protection District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Appointments**

Roper made a motion to approve the appointments of Earl Schneider and John White as trustees for the Clinton County East Water District. Michael seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

#### **Motion/Vote - Appointment**

Vice Chairman Taylor made a motion to approve the appointment of Jeff Schulte as trustee for the Carlyle Southwest Public Water District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

## **INSURANCE COMMITTEE**

Raymond reported on a comparison of claims and fees for the last three years showing an increase each year. He stated Einstein Consulting is checking on unpaid claims that was reported by members. A meeting of the Health Plan Review Committee will be held on March 23rd at 6:30 p.m. The next insurance meeting date is April 13 at 6:00 p.m.

## **AREA ON AGING COMMITTEE**

No Report

## **Motion/Vote - Contract Approval**

Beckmann made a motion to approve the contract between the County and Manatron for the Web Host ProVal Appraisal System. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

## **COUNTY FARM COMMITTEE**

No Report

## **EDUCATION COMMITTEE**

Heiligenstein reported the committee met with Regional Superintendent Garrett and Brian Guthrie who explained the workshops that they have planned.

## **GIS COMMITTEE**

The committee met and found all bills to be in order. The next meeting will be held on April 2.

## **INSURANCE TRUST**

It was reported that ICIT has had 45 fewer liability claims than in the same period for the previous policy year.

## **#708 MENTAL HEALTH BOARD**

No Report

## **911 COMMITTEE**

Fix reported that 911 statistics from March 2008 to February 2009 show there were 8188 call received and 61% were from cellular wireless phones.

## **PERSONNEL/LABOR COMMITTEE**

The committee met with the County Clerk and his deputy along with the State's Attorney and Diane Frain from ICIT to discuss benefits for an employee who was currently on workman's comp. The employee has since returned to work, therefore no action was needed. At that meeting it was discussed about the accrual

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of benefits while on leave. A policy was confirmed and the State's Attorney is to draft a resolution to be voted on at next month's meeting. The committee will meet with the facilities committee on April 14th at 5:00 p.m. It was also reported that the PBLC, the union who represents the dispatchers, has ratified their contract, however it is not ready to be presented to the board.

#### **RC&D COUNCIL**

There will be a meeting tomorrow, March 17th.

#### **SAFETY COMMITTEE**

No Report

#### **SOLID WASTE COMMITTEE**

The company that the committee was originally trying to use, has stopped doing recycling. They are looking for other options. The March meeting is cancelled due to a conflict.

#### **TOURISM COMMITTEE**

Huelsmann reported on two upcoming events: The Triathlon to be held on May 24th and the High School Bass Tournament May 8 & 9. Both will be held at Carlyle Lake.

#### **UNITED COUNTIES COUNCIL OF ILLINOIS**

The committee attended a two day meeting in Springfield. At this conference, speakers reviewed Senate and House bills that were being introduced in regard to County government. They also attended a seminar which was administered by the U of I in regards to dealing with the Media.

#### **UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

The monthly meeting was cancelled, therefore there was no report given.

#### **VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE**

No Report

#### **ECONOMIC DEVELOPMENT/SWIIDA/SCIGA**

No Report

#### **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

#### **FACILITIES COMMITTEE**

As reported earlier, the committee will meet with the personnel committee on April 14th at 5:00 p.m.

### **Motion/Vote - Monthly Financial Report**

Vice Chairman Taylor made a motion to approve the monthly budget and financial report. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Annual Report**

Schroeder made a motion to approve the Animal Control Annual Report. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

### **FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND**

Treasurer Mueller reported he received an oil check in the amount of \$7,737.22. He also announced that the Tax Sale will be held on April 13.

Fred Becker from Glass & Shueffett reviewed the County's annual financial report. He pointed out that the County's financial situation looks different this year because of the late tax cycle last year. He stated we actually would have shown an increase if the tax dollars would have been received. This is why it is important to maintain a cushion in the event tax monies are not available.

### **Motion/Vote - Additional Finances**

Beckmann made a motion to approve payment to the following vendors: Harris, for payroll & fund software support - \$10,151.71; Claudon, Kost, Beal & Walters, Ltd., for legal counsel - \$2,108.75; Fidler Technologies for IVoter quarterly life cycle payment - \$4,882.50. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Revolving Loan**

Beckmann made a motion to give the finance committee the approval to enter into an agreement with Deien Chevrolet if they meet all the qualifications for the County's revolving loan program. Huelsmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Health Department Monthly Report**

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Annual Report**

Vice Chairman Taylor made a motion to approve the Probation Department annual report. Hitpas seconded

the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

## **LAW ENFORCEMENT/ESDA COMMITTEE**

No Report

## **LIQUOR COMMITTEE**

No Report

### **Motion/Vote - Resolution # 2009-007**

Holtgrave made a motion to approve Resolution # 2009-007 appropriating \$240,000 from the County's matching fund for the local match for the resurfacing of County Highway 5 (Shattuc Road) from US Route 50 to Illinois Route 161. Michael seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Resolution # 2009-008**

Hitpas made a motion to approve resolution for approval of a joint agreement with IDOT for the resurfacing of County Highway 5 (Shattuc Road). Funding will be 80% Federal and 20% Local. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

## **ROAD & BRIDGE COMMITTEE**

County Engineer Behrens reported that Clinton County's allotment of the stimulus project is \$447,104 to be used on a Federal Route or qualifying bridge or safety project(s). The County will hold our oil letting on March 26 for the County and all 15 Townships. Prices are expected to be up approximately 60% from last year.

### **Motion/Vote - County Highway Use**

Schroeder made a motion to approve 3-Disciplines Racing to use parts of County Highways 2, 15 and 20 for their triathlon event on Sunday, May 24, 2009 after they obtain proper insurance naming Clinton County as additional insured. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Ordinance # 2009-001**

Hitpas made a motion to adopt Ordinance # 2009-001 for a Map Amendment (40-3-2) submitted by Gary W Siddell to rezone property located in East Fork Township from (A) Agriculture to (A-R) Agriculture/Residential. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes),

Wessel (Yes).

**Motion/Vote - Ordinance # 2009-002**

Vice Chairman Taylor made a motion to adopt Ordinance # 2009-002 for a Map Amendment (#40-3-2) submitted by Frnak Richter, Member, Vincennes Trail, LLC to rezone property located in Wade Township from (A) Agriculture to (AR) Agriculture/Residential. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

**Meeting**

Chairman Kloeckner announced there would be a dinner meeting of the County Board and Office Heads with the Clinton County Farm Bureau on March 30 at Governors Run beginning at 6:30 p.m.

**Motion/Vote - Accounts Payable**

Holtgrave made a motion to approve payment of the Accounts Payable claims. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Absent), Taylor (Yes), Wessel (Yes).

**ADJOURNMENT**

Vice Chairman Taylor made a motion to adjourn Heiligenstein seconded the motion. The motion passed by vote.

**Attest:**

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Thomas LaCaze/County Clerk